# KECHI CITY COUNCIL MEETING MINUTES October 13, 2022

### I. CALL TO ORDER/ROLL CALL

Council President Matt Brewer called the meeting to order at 7:00pm

Council present: Matt Brewer, Brian Adams, Todd Hedstrom, Rachel Trumbull and Richard Haddock.

City staff present: Kamme Sroufe, City Administrator; Kristin Turner, City Attorney; Theresa

Morlan, City Clerk; and Jessie Woodrow, Chief of Police.

Guests present: Trevor Kaufman PEC, and Taylor Messick.

A. PLEDGE OF ALLEGIANCE - Led by Council President Brewer.

B. APPROVE CONSENT AGENDA

#### Consent Agenda

- 1. Council Meeting Minutes September 22, 2022
- 2. September 2022 Appropriations Report

Motion by Richard Haddock to approve the consent agenda was seconded by Todd Hedstrom and carried 5-0-0.

#### C. APPROVE AGENDA

Motion by Brian Adams to approve agenda. The motion was seconded by Rachel Trumbull and carried 5-0-0.

#### II. COMMUNICATIONS

- A. Civic Groups/Committees None
- B. Kechi Good News Richard Haddock reported that Amanda Haddock will be speaking again at the White House on October 15th regarding research on childhood cancer. City Clerk, Theresa Morlan reported that the stormwater audit by KDHE results came back with no deficiencies, as well as appreciation for some of the processed we have put in place.
- C. Public Forum None

#### III. NEW BUSINESS

A. Water and Sewer Master Plan – City Administrator (CA) Sroufe presented the request to update the master plans. The sewer master plan was complete in 2008, and the water master plan was completed in 2004. The water plan is \$41,000, and the sewer plan is \$32,500. The goal is for the plan to provide staff with a dynamic model that evaluates the system alternatives that support short-term growth opportunities and efficient strategies for long-term utility expansion. The plan would include updates at regular 5-year intervals.

Motion by Richard Haddock to approve and authorize the signing of the PEC Water and Sewer Master Plan Contract for \$73,500. The motion was seconded by Todd Hedstrom and carried 5-0-0.

## IV. OLD BUSINESS - none

#### V. DISCUSSION -

- A. Police STEP Grant Equipment Chief Woodrow reported that the Police Department recently finished the Click-It-Or-Ticket and Don't Drink & Drive state campaigns. The department received traffic cones, "move over" signs for accidents, new patrol car flashlights, and stalker radars.
- B. City Administrator Updates CA Sroufe reported the staff is currently working on the following projects: Park Design Review, sewer improvement quotes, city website redesign, Wichita water and sewer contract negotiations, telephone update, community survey results, employee retirement plan, 2022 Planning Application, PHMSA grant, 2023 utility rates review, and fee ordinance updates.

#### VI. ADJOURNMENT

Motion made by Richard Haddock to adjourn. The motion was seconded by Rachel Trumbull and carried 5-0-0. The time of recess was 7:19pm.

Signéd:

Theresa Morlan, City Clerk